



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
October 20th, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 13, 2021 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 20, 2021 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20-2021

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 22, 2021 BOARD OF COMMISSIONERS BOARD
MEETING

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE MINUTES FOR THE BOARD OF THE SEPTEMBER 29, 2021 COMMISSIONERS
BOARD MEETING

-Alice Black, Clerk/Auditor

6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE.

-Troy Worthen, Treasurer

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60441 DATED 10/12/2021

-Jim Stevens, Assessor

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER FY21.

-Paul Jones, Attorney

9. RATIFY DECISION ON THE GRAMA APPEAL FILED SEPTEMBER 30, 2021 FILED BY MARK ALLEN.

-PAUL JONES, Attorney

10. ADOPT A RESOLUTION OF APPOINTMENT OF DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT UTAH COUNTY ON THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY

-David Shawcroft, Attorney

11. ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2021-583 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR FISCAL YEAR 2022 CONTRACT MATCH

-Ben VanNoy, Attorney

12. APPROVE AND AUTHORIZE COMMISSIONER SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE FACKRELL ANNEXATION INTO SPRINGVILLE CITY, UTAH.

-ROBERT J. MOORE, Attorney

14. RATIFY THE NOTICE TO SET A PUBLIC HEARING TO CONSIDER THE REQUEST OF CHARLES RAY BETTS TO VACATE A PORTION OF 3200 WEST BETWEEN RIVER LANE AND SPANISH FORK RIVER NEAR THE PALMYRA AREA OF UTAH COUNTY, UTAH. (SUGGESTED DATE NOVEMBER 17, 2021.)

-ROBERT MOORE, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PREMIER FUNERAL SERVICES FOR INDIGENT BURIALS.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF A PHYSICIAN GROUP AGREEMENT WITH TOWN & COUNTRY LIFE INSURANCE COMPANY.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE A RENEWAL OF AGREEMENT # 2020-717 WITH ALPINE SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE AN AMENDMENT TO UTAH COUNTY AGREEMENT #2020-518 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2022 FUNDING.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PREVENTIVE BLOCK GRANT FY22.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE BEWISE PROGRAM.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM FY22.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH TOOEELE MOTOR COMPANY TO PURCHASE A 2021 DODGE RAM PROMASTER 3500 HI ROOF 159" VIN #3C6MRVJG6ME568189 FOR THE HEALTH MOBILE VACCINE CLINIC VAN FOR \$50,161.50 FROM THE LOT.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MISSION COMMUNICATIONS TO PURCHASE 22 O3 CONTROL HEADS @ \$450 EACH AND 22 CABLE EXTENSIONS @ \$90 EACH.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT WITH FFSL FOR INVASIVE VEGETATION CONTROL WORK ALONG THE SHORELINE OF UTAH LAKE DURING THE 2022 FISCAL YEAR (JULY 1 TO JUNE 30, 2022) IN THE AMOUNT OF \$20,000.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GSBS ARCHITECTS TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES TO REPLACE THE CONCRETE LID ON THE HISTORIC COURTHOUSE VAULT AT A COST OF \$25,000 IN ACCORDANCE WITH RFP 2021-7.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE NORTH COUNTY CAMPUS MASTER PLAN AT A FIXED FEE OF \$26,000 AS PER SPECIFICATIONS FROM RFP 2021-7.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE ALLEN FAMILY TRUST (STEVE CECIL & MARLA G ALLEN) FOR A PORTION OF PARCEL #14:006:0025 IN CONNECTION WITH THE CONSTRUCTION OF CANYON ROAD AT THE COST OF \$0.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS ICN 20692 MARBURY DESK TO BE SOLD AT PUBLIC AUCTION OR DISPOSED OF BY PUBLIC WORKS.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF AN EASEMENT AGREEMENT WITH THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) FOR A ROADWAY EASEMENT ON SOLDIER PASS ROAD

-Richard Nielson, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF THE 2021 UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 ANNUAL REPORT

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT COMPETITION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE LITTLE ZION PLAT A SUBDIVISION AND RELEASE \$23,350 FROM THE ORIGINAL BOND LEAVING THE 10% CASH WARRANTY BOND AS PART OF THE DEVELOPMENT AGREEMENT #2020-87.

-RICHARD NIELSON, Public Works

32. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE SOUTH UTAH VALLEY SOLID WASTE DISTRICT FOR ROADWAY AND UTILITY IMPROVEMENTS AND AUTHORIZE THE SIGNING OF A DEDICATION DEED AND UTILITY EASEMENT.

-Richard Nielson, Public Works

33. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE CONSTRUCTION OF A WATER LINE AND AUTHORIZE THE SIGNING OF AN EASEMENT FOR THE WATERLINE.

-Richard Nielson, Public Works

34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL CYBERSECURITY CENTER.

-Rozan Mitchell, Clerk/Auditor

35. APPROVE AND AUTHORIZE THE COMMISSISON CHAIR TO SIGN AN AGREEMENT WITH MESA MOVING FOR THE 2021 GENERAL ELECTION.

-Rozan Mitchell, Clerk/Auditor

36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR UOCAVA BALLOT DELIVERY.

-Rozan Mitchell, Clerk/Auditor

37. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF COMMUNITY DEVELOPMENT COPIERS.

-Susan Duncan, Community Development

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH SORENSON FORENSICS

-Jason Bullock, Sheriff

39. APPROVE AND AUTHORIZE THE RENEWED AGREEMENT BETWEEN THE TOWN OF CEDAR FORT AND UTAH COUNTY SHERIFFS OFFICE FOR LAW ENFORCEMENT SERVICES BY THE COMMISSION CHAIR.

-Trevor Van Ginkel, Sheriff

40. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT AND LICENSE AGREEMENT WITH ACCESSDATA GROUP, INC.

-Craig Gaines, Sheriff

41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2022 RATE RENEWAL WITH SELECTHEALTH FOR MEDICAL COVERAGE AND WELLNESS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

42. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "LIMITED ACCESS EASEMENT AGREEMENT" WITH SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY FOR A UTAH COUNTY ACCESS EASEMENT FOR AN APPROVED PRIVATE CEMETERY (UTAH COUNTY BOARD OF ADJUSTMENT APPEAL #1592), LOCATED IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY SECTION 10, T5S, R3E.

-Greg Robinson, Community Development

43. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “MAINTENANCE AGREEMENT” WITH SUNDANCE MOUNTAIN RANCH LLC AND MOSS FARMS LLC FOR THE CONTINUED MAINTENANCE AND CARE OF AN APPROVED CEMETERY USE (UTAH COUNTY BOARD OF ADJUSTMENT APPEAL #1592), LOCATED IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY SECTION 10, T5S, R3E.

-Greg Robinson, Community Development

44. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “DECLARATION OF DEDICATION AND RESTRICTIVE COVENANT REQUIRED PURSUANT TO 8.72, U.C.L.U.O” WITH SUNDANCE MOUNTAIN RANCH LLC FOR THE DEDICATION AND RESTRICTION OF THE DESCRIBED PROPERTY FOR THE PERPETUAL USE AS A PRIVATE FAMILY CEMETERY AS A CONDITION OF APPROVAL REQUIRED BY UTAH COUNTY BOARD OF ADJUSTMENT APPEAL #1592. THE PROPERTY IS LOCATED IN THE SUNDANCE AREA OF UNINCORPORATED UTAH COUNTY SECTION 10, T5S, R3E.

-Greg Robinson, Community Development

45. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 21 TO ENACT SECTIONS 21-17-1 AND 21-17-2 AUTHORIZING UTAH COUNTY RESIDENTS TO UTILIZE THE URBAN FARMING PROVISIONS OF UTAH CODE ANNOTATED SECTION 59-2-17.

-BEN STANLEY, Attorney

46. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE FEASIBILITY STUDY FOR A PAYSON CANYON TRAIL

-Richard Nielson, Public Works

47. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET.

-RICHARD NIELSON, Public Works

48. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FFKR ARCHITECTS TO PROVIDE THE VIVIAN PARK MASTER PLAN AT A COST OF \$27,700 IN ACCORDANCE WITH THE RFP 2021-7 PROFESSIONAL ARCHITECTURAL SERVICES

-RICHARD NIELSON, Public Works

49. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT TO UPGRADE TWO (2) FULL-TIME, CAREER SERVICE, ENVIRONMENTAL HEALTH SCIENTIST I POSITIONS TO TWO (2) FULL-TIME, CAREER SERVICE, ENVIRONMENTAL HEALTH SCIENTIST II POSITIONS. [ACCOUNT NUMBER 230-43110; SUP ORG BUREAU DIRECTOR - ENVIRONMENTAL HEALTH; ADD 2 POSITIONS OF JOB CODE 3010 AND DELETE 2 POSITIONS OF JOB CODE 3610]

-Elicia Edwards, Human Resources

50. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

51. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

52. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

53. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
